



Date: August 27, 2021

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Scrip Code: PRIVISCL

Sub: Declaration of Voting Results of 36th Annual General Meeting (AGM) of the Company

Dear Sir,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the details of combined Voting Result (through remote e-voting and e-voting during the AGM) of the business transacted at the AGM of the Company held on Friday, August 27, 2021. Voting Result is being uploaded in XBRL mode as well.

The Voting Result is also available on the website of the Company at www.privi.com and on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)

Further, please note that all the resolutions set out in the Notice of 36th AGM have been duly passed with requisite majority.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For **PRIVI SPECIALITY CHEMICALS LIMITED**
(Formerly Known as Fairchem Speciality Limited)


Ramesh Kathuria
Company Secretary & Compliance Officer



Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828

Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financial year ended March 31, 2021 along with the Directors' Report and Auditors' Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28928851	27950995	96.6198	27950995	0	100.0000	0.0000
	Poll		964356	3.3335	964356	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28915351	99.9533	28915351	0	100.0000	0.0000
Public Institutions	E-Voting	1210264	973544	80.4406	973544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973544	80.4406	973544	0	100.0000	0.0000
Public Non Institutions	E-Voting	8923591	3330746	37.3252	3330746	0	100.0000	0.0000
	Poll		16751	0.1877	15761	990	94.0899	5.9101
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3347497	37.5129	3346507	990	99.9704	0.0296
Total		39062706	33236392	85.0847	33235402	990	99.9970	0.0030



Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)			2 - To declare final Dividend of Rs. 2 (20%) per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28928851	27950995	96.6198	27950995	0	100.0000	0.0000
	Poll		964356	3.3335	964356	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28915351	99.9533	28915351	0	100.0000	0.0000
Public Institutions	E-Voting	1210264	973544	80.4406	973544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973544	80.4406	973544	0	100.0000	0.0000
Public Non Institutions	E-Voting	8923591	3330746	37.3252	3330746	0	100.0000	0.0000
	Poll		16751	0.1877	15761	990	94.0899	5.9101
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3347497	37.5129	3346507	990	99.9704	0.0296
Total		39062706	33236392	85.0847	33235402	990	99.9970	0.0030



Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Limited)

Resolution Required : (Special)

3 - Re-appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN 00356218), Director who retires by rotation and being eligible, has offered himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28928851	27950995	96.6198	27950995	0	100.0000	0.0000
	Poll		964356	3.3335	964356	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28915351	99.9533	28915351	0	100.0000	0.0000
Public Institutions	E-Voting	1210264	973544	80.4406	973544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973544	80.4406	973544	0	100.0000	0.0000
Public Non Institutions	E-Voting	8923591	3330746	37.3252	3330686	60	99.9982	0.0018
	Poll		16751	0.1877	15761	990	94.0899	5.9101
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3347497	37.5129	3346447	1050	99.9686	0.0314
Total		39062706	33236392	85.0847	33235342	1050	99.9968	0.0032



Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Limited)

Resolution Required : (Ordinary)		4 - Ratification of Cost Auditor's remuneration for the Financial year ending March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28928851	27950995	96.6198	27950995	0	100.0000	0.0000
	Poll		964356	3.3335	964356	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28915351	99.9533	28915351	0	100.0000	0.0000
Public Institutions	E-Voting	1210264	973544	80.4406	973544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973544	80.4406	973544	0	100.0000	0.0000
Public Non Institutions	E-Voting	8923591	3330746	37.3252	3330746	0	100.0000	0.0000
	Poll		16751	0.1877	15654	1097	93.4511	6.5489
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3347497	37.5129	3346400	1097	99.9672	0.0328
Total		39062706	33236392	85.0847	33235295	1097	99.9967	0.0033



Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Limited)

Resolution Required : (Special)

5 - Adoption of new set of Articles of Association of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	28928851	27950995	96.6198	27950995	0	100.0000	0.0000
	Poll		964356	3.3335	964356	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28915351	99.9533	28915351	0	100.0000	0.0000
Public Institutions	E-Voting	1210264	973544	80.4406	961403	12141	98.7529	1.2471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973544	80.4406	961403	12141	98.7529	1.2471
Public Non Institutions	E-Voting	8923591	3330746	37.3252	3330746	0	100.0000	0.0000
	Poll		16751	0.1877	15761	990	94.0899	5.9101
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3347497	37.5129	3346507	990	99.9704	0.0296
Total		39062706	33236392	85.0847	33223261	13131	99.9605	0.0395



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Resolution Required : (Special)

6 - Re-appointment and fixation of remuneration payable to Mr. Mahesh P. Babani as Chairman and Managing Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28928851	27950995	96.6198	27950995	0	100.0000	0.0000
	Poll		964356	3.3335	964356	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28915351	99.9533	28915351	0	100.0000	0.0000
Public Institutions	E-Voting	1210264	973544	80.4406	930716	42828	95.6008	4.3992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973544	80.4406	930716	42828	95.6008	4.3992
Public Non Institutions	E-Voting	8923591	3330746	37.3252	3330686	60	99.9982	0.0018
	Poll		16751	0.1877	15654	1097	93.4511	6.5489
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3347497	37.5129	3346340	1157	99.9654	0.0346
Total		39062706	33236392	85.0847	33192407	43985	99.8677	0.1323

